

**REGULAR MEETING OF THE VILLAGE OF BEECHER, BOARD OF TRUSTEES TO BE HELD AT THE WASHINGTON TOWNSHIP CENTER, 30200 TOWN CENTER DRIVE, BEECHER, ILLINOIS AT 7:00 P.M. ON MONDAY, JANUARY 11, 2010**

**AGENDA**

I. PLEDGE TO THE FLAG

II. ROLL CALL

III. PUBLIC OFFICIALS FORUM. At this meeting, we allow the state and county officials to sit at the head table and we sit in the audience. Depending on who shows up, we allow each official about five minutes to speak followed by a question and answer period. We begin with the state officials and end with the county officials. Depending on who shows up, this process will take about 90 minutes. We will then break for 10 minutes to mingle with the officials and clear the room for our regular business meeting.

IV. 10 MINUTE INTERMISSION

V. APPROVAL OF MINUTES OF THE PREVIOUS MEETING

VI. VILLAGE CLERK REPORT

VII. RECOGNITION OF AUDIENCE

VIII. TREASURER'S REPORT

IX. APPROVAL OF BILLS

X. CONSIDER A RESOLUTION OF PARTICIPATION IN THE STATE AND FEDERAL SURPLUS PROPERTY ACQUISITION PROGRAM.

XI. CONSIDER AN ORDINANCE AUTHORIZING THE VILLAGE PRESIDENT AND CLERK TO SIGN AN INTERGOVERNMENTAL AGREEMENT FOR THE ILLINOIS MUTUAL AID PUBLIC WORKS NETWORK

XII. CONSIDER PAYMENT OF BILLS FROM THE BOND REDEMPTION ACCOUNT FOR THE NEW PUBLIC WORKS FACILITY. The following bills are being presented for payment:

Witech Company, Inc.	Excavation progress payment	\$ 12,117.60
Keepsake Construction	carpentry work	32,708.70
Ryan Fire Protection	progress payment on sprinkler system	1,750.68

Service Sanitation	final port-a-john payment	116.52
Chase Card Services	for two purchases - Glenn Rock in the Amount of \$1,766.90 for Concrete Sealer And \$4,285.28 for bumper guards for interior Walls of building	6,052.18

TOTAL FOR THE MONTH: \$ 52,748.68

XIII. CONSIDER THE APPOINTMENT OF AN OPEN MEETINGS ACT COMPLIANCE OFFICER AND A FREEDOM OF INFORMATION ACT COMPLIANCE OFFICERS FOR THE VILLAGE.

XIV. REQUEST FOR CLOSED SESSION TO DISCUSS PERSONNEL: THE HIRING OF A CANDIDATE FOR THE VACANT FULL-TIME PUBLIC WORKS POSITION.

XV. NEW BUSINESS

XVI. ADJOURNMENT